

## Lake Park Library Board Minutes

### January 5, 2012

The library board meeting was called to order at 6:00 pm in the Library Meeting Room.

Present:

Karen Mahnk Library Director

Lisa Colgan Secretary

Tony Lewis

Beth Auld

Candace Moss

Barbara Bursey

Peter Braun

Roger Michaud

Minutes of the December 1, 2011 meeting were approved by Candace, 2<sup>nd</sup> by Barbara

**NEW BUSINESS:**

- ◆ There was an increase on the new contract from Integrated Library System which provides the database/software for the library. Delray Beach Library has made a generous offer to help Lake Park Library financially for one year. A motion was made by Beth and 2<sup>nd</sup> by Roger to send Delray a thank you card.
- ◆ Art exhibit for January and February is Artist Showcase of the Palm Beaches

**OLD BUSINESS:**

- ▶ It will take about 10 weeks to set up the e-books. Library patrons will be able to download books from home.
- ▶ Teen room is still not ready. The door needs to be replaced. Contractor says the room should be ready in about one month.

**DIRECTORS REPORT:**

- > Karen passed out the monthly statistical report for December 2011. Volunteer hours are down however the Commission has discontinued the drug testing which hopefully will bring in more volunteers. Three teen volunteers will start soon. Adult circulation is down, but the childrens is up.

Meeting was adjourned at 6:30pm

Next meeting will be Thursday February 2, 2012 at 6:00 pm.

Secretary: *Lisa Colgan* signed electronically \_\_\_\_\_  
Lisa Colgan

Approved by: The Library Board Date: 2-2-12